



Community Consolidated School District 46

565 Frederick Road, Grayslake, IL 60030

TENTATIVE AGENDA

BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 26, 2025 - 6:00 P.M.

FREDERICK SCHOOL, 595 FREDERICK RD., GRAYSLAKE, IL

- **CALL TO ORDER AND ROLL CALL**
- **ESTABLISHMENT OF QUORUM**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA**
- **PUBLIC COMMENTS** - *Thank you for attending the meeting of the Board of Education. You are reminded that these meetings are held in public but are not public meetings. You are welcome to address the Board during "Public Comment." You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting, along with the current agenda. Contact information for Board members and schools is listed at the end of this agenda.*
- **RECOGNITION- Park Campus 7th & 8th Grade Boys Basketball Conference Champions**
- **PRESENTATION- Park Campus Leader of the Pack**
Math Resources: *Imagine Learning* for grades K-5 and *Amplified Desmos* for grades 6-8
- **BOARD REPORTS**
Sustainability Discussion
- **SUPERINTENDENT REPORT**
- **CONSENT AGENDA** - *Approval of routine, procedural, informational and/or self-explanatory items. Can include discussion of individual items on the consent agenda. Board members may motion to remove items from the consent agenda to the full agenda for individual attention.*
 - **Motion to approve the Consent Agenda items including:**
 - **January 29, 2025 Regular Meeting Minutes as presented**
 - **January 29, 2025 Closed Session Meeting Minutes as presented**
 - **January 29, 2025 Finance Committee Meeting Minutes as presented**
 - **January 23, 2025 Special Meeting Minutes as presented**

- Personnel Report as presented
- FOIA Review as presented
- Exception Report as presented
- Accounts Payable as presented
- Treasurer's Report as presented
- **ACTION ITEMS** - *These agenda items will be voted on by the Board at this meeting.*
 - Motion to approve the Contract Renewal with GSF Night Time Custodial Service for the 2025-26 School Year
 - Motion to approve the Resolution authorizing the issuance of \$3,015,000 Taxable 2024 Educational Purposes Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2024 by the District for educational purposes and authorizing the sale of said warrants to Community Unit School District Number 95, Lake County, Illinois
 - Motion to approve the Resolution directing the transfer of funds from the working cash fund of the District to the educational fund of the District in anticipation of the collection of taxes levied by the District for educational purposes for the year 2024 and such moneys so transferred to be reimbursed from such educational taxes upon their collection
 - Motion to approve the Resolution transferring funds from the Educational Fund of the District to the Bond Fund of the District and abating taxes heretofore levied for the year 2024 to pay debt service on outstanding bonds of the District
 - Motion to approve the Superintendent Search Firm BWP
 - Motion to approve the resignation of Dr. Stephanie Diaz, Director of Multilingual, effective the end of the business day on February 28, 2025
 - Motion to approve the appointment of Vanessa Herrera - Morales, Assistant Principal at Park Campus, as the Part Time (.4 FTE) Interim Director of Multilingual, effective February 17, 2025, with an additional stipend at a rate of \$2,000 per month until the end of business day on June 30, 2025
 - Motion to approve the Purchase of Apple Laptops for Certified Staff
 - Motion to approve the Technology Purchase: Forward Edge Battery Backup
 - Motion to approve Dr. Jeff Prickett as the Meadowview Principal for the 2025-2026 School Year
 - Motion to approve Jose Zires as the Director of Operations, Maintenance, and Safety, effective March 17, 2025
- **UNFINISHED BUSINESS** - *These are unresolved issues that were previously brought before the Board. The items will be discussed but no action will be taken at this meeting.*
- **NEW BUSINESS** - *These are new issues for the Board to discuss. No action will be taken at this meeting.*
 - Update of Policy 7:100
- **TOPICS FOR FUTURE AGENDA ITEMS**
- **PUBLIC COMMENTS**
- **CLOSED SESSION**

● **ADJOURNMENT**

<u>Board Members</u>		<u>Schools</u>	
Stephen Mack, President	mack.stephen@d46.org	Avon School	847-223-3530
Kristy Braden, Vice President	braden.kristy@d46.org	District Office	847-223-3650
Tamika Nash, Secretary	nash.tamika@d46.org	Frederick School	847-543-5300
Jessica Albert, Member	albert.jessica@d46.org	Grayslake Middle School	847-223-3680
Jason Lacroix, Member	lacroix.jason@d46.org	Meadowview School	847-223-3656
Kristy Miller, Member	millers.kristy@d46.org	Park Campus	847-201-7010
Jim Weidman, Member	weidman.jim@d46.org	Prairieview School	847-543-4230
		Woodview School	847-223-3668

[Board Agreements](#)

Empowering Learners | Creating Equity | Cultivating Community

CCSD 46 provides opportunities that expand learning beyond our walls so that all learners grow locally, connect globally, and excel universally.
www.d46.org